This is a fax copy of a letter sent by registered mail 8/6/94

6 August 1994

Peggy Lauer
6 Tamal Vista Drive
San Rafael, CA 94901

Dear Peggy;

I am hereby calling a special meeting of the board of the Point Foundation at The Center for the Arts, Yerba Buena Center, 701 Mission Street, San Francisco, California at 6:00 PM on Tuesday, August 9, 1994. The purpose of this meeting is to discuss the current situation at the Point Foundation.

Sincerely,

Gerald George

Taro

Called meeting because
- who on board ?
- who makes decision ?
  no answer
- board - elect officers -

need documentation
who board is

agree not present
- not bd meeting
- not relinquish vote

agenda

I'm sending out letter

Suspend John ~~until~~ so can't get to check book
$1 million spent

Howard W. 904-0660

(Home) 707-792-0750 JB

- Call David Katz